

**Minutes of the Special Meeting of the Stephens City Town Council
with the Frederick County Board of Supervisors**

held at the Frederick County Office Building
1st Floor Conference Room 107 N. Kent St., Winchester, Virginia
Tuesday, March 29, 2011, 12:00 pm

Mayor Joy Shull called the Council to order at 12:05 p.m.

Roll call showed the following Council members present:

Vice Mayor Linden A. Fravel, Jr., Council member Martha Dilg, Council member Joseph Grayson, Council member James Harter and Council member Joseph Hollis.
Absent – Council member Ronald Bowers.

Chairman Shickle called the Frederick County Board of Supervisors to order at 12:00 p.m.

Roll call showed the following Board members present:

Supervisor Christopher Collins (late arrival), Supervisor Charles DeHaven, Supervisor Gary Dove, Supervisor Bill Ewing, Supervisor Gene Fisher, Supervisor Gary Lofton.

MOTION FOR CLOSED SESSION

Motion by: Council member Joseph Grayson

I move that the Council of the Town of Stephens City enter Closed Session pursuant to Section 2.2-3711.A.7 of the Code of Virginia, as amended, for the purpose of consultation and briefings by staff members pertaining to the actual pending litigation between the Town of Stephens City and the County of Frederick where such briefings in an open meeting would adversely affect the litigation and negotiating posture of the Town.

VOTE:

Aye – Vice Mayor Fravel	Nay - None
Council member Dilg	Abstain - None
Council member Grayson	Absent – Council member Bowers
Council member Harter	
Council member Hollis	

Vice Mayor Fravel moved to reconvene to Open Session. The motion was seconded by Council member Grayson and the motion passed.

**CERTIFICATION OF CLOSED MEETING
RESOLUTION**

Date: March 29, 2011

Motion By: Council member Grayson

WHEREAS, the Council of the Town of Stephens City, Virginia has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by this Council that such Closed Meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

RECORDED ROLL CALL VOTE:

Aye – Mayor Shull

Vice Mayor Fravel

Council member Dilg

Council member Grayson

Council member Harter

Council member Hollis

Nay – None

Absent – Council member Bowers

Abstain – None

Dianne L. MacMillan, CMC, Town Clerk

There was no action taken as a result of Closed Session.

There being no further business, on motion by Council member Hollis, the meeting was adjourned at 1:25 p.m..

Joy B. Shull, Mayor

Dianne L. MacMillan, CMC, Town Clerk